

BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
REGULAR MEETING MINUTES  
October 16, 2018

The Regular Meeting of the Board of Education of the High Point Regional High School District was held on Tuesday, October 16, 2018 at 6:00 P.M. The meeting was opened at the High Point Regional Board of Education Conference Room then moved to the High School Cafeteria Annex on Pidgeon Hill Road, Wantage, New Jersey.

Mr. Vealey opened the meeting with the flag salute.

Mr. Vealey read the New Jersey Open Public Meetings Act Statement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advanced notice of and to attend the meetings of public bodies, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Augusta, Branchville, Lafayette, and Sussex Post Offices and notice sent to the New Jersey Herald, the Star Ledger and the Clerk of the Boroughs of Branchville and Sussex and the Townships of Frankford, Lafayette and Wantage.

#### **MISSION STATEMENT**

High Point Regional High School, in partnership with faculty, family and community, is dedicated to the quest for individual excellence. By fostering high standards of achievement, we prepare students to become responsible and productive members of a diverse society.

**MEMBERS PRESENT:**            **Mr. Kyle Vealey** , President  
   Mr. Todd Miller, Vice Pres.  
   Mrs. Deborah Anderson  
   Mr. Thomas Antcliff  
   Mr. Wayne Dunn  
   Ms. Karen Kymer  
   Mr. John Notaro  
   Mr. Michael Voitcu

**MEMBERS ABSENT:**            Mr. William Kehoe

**Also Present:** Dr. Scott Ripley, Superintendent; and Mr. James Minkewicz, Business Administrator/Board Secretary.

#### **EXECUTIVE SESSION**

A motion was made by Mrs. Anderson, duly seconded by Mr. Voitcu to enter into executive session to provide an update on personnel, negotiations and legal items which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act" at 6:03 P.M. Any discussions held by the Board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the Executive Session.

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EXECUTIVE SESSION, cont.**

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

A motion was made by Mrs. Anderson, duly seconded by Mr. Dunn that the Board adjourn from Executive Session and reconvene to regular session at 7:13 P.M.

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

**MEMBERS PRESENT:**           **Mr. Kyle Vealey** , President  
   Mr. Todd Miller, Vice Pres.  
   Mrs. Deborah Anderson  
   Mr. Thomas Antcliff  
   Mr. Wayne Dunn  
   Ms. Karen Kymer  
   Mr. John Notaro  
   Mr. Michael Voitcu

**MEMBERS ABSENT:**           Mr. William Kehoe

**Also Present:** Dr. Scott Ripley, Superintendent; and Mr. James Minkewicz, Business Administrator/Board Secretary.

**APPROVAL OF MINUTES**

A motion was made by Mr. Miller, duly seconded by Mrs. Anderson that the Board approves the minutes of the following meetings:

Regular Meeting Minutes -                   September 18, 2018  
 Executive Session Minutes -               September 18, 2018

The motion carried with a voice vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

**PUBLIC COMMENTS - AGENDA ITEMS ONLY**

None were heard.

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**PRESENTATIONS**

**PUBLIC HEARING ON STUDENT SAFETY DATA SYSTEM (SSDS) INCIDENT REPORT**

Ms. Lindsay LeDuc, Assistant Principal, facilitated the Public Hearing on the Student Safety Data System (SSDS) Incident Report for the 2017-2018 school year. (Attachment X-1)

The Board discussed the presentation. Mrs. Anderson questioned the incidents reported.

**STUDENT COUNCIL**

Dr. Ripley read the Student Council report prepared for the meeting. The following activities were updated:

- Face to Face Fridays
- Participation in Spirit Week
- Homecoming successes
- Fall Pep Rally
- Concession Stand success
- Financial status

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**HPEA**

Ms. Carla Mancuso, HPEA President, updated the Board on HPEA items.

**PRINCIPAL**

Mr. Jon Tallamy updated the Board on the items pertaining to the High School.

- Back To School Night 9/27
  - Very positive feedback about the conversations with parents, interactions with our staff, and the direction of the district
  - Thank you to the custodial and maintenance staff for the outstanding facilities
- Two weeks ago, we had a great spirit week and a successful week of respect that will continue throughout the year. Spirit week capped off by a fantastic homecoming game and dance the following night. Many staff members coordinate on all of these events.
  - Start with Hello campaign
- PSAT 10/10- over 700 students participated led by Mr. Deodino.
- About 20 Waldorf, Germany students visiting High Point starting today and will be here over the course of 4 school days- great cultural experience for our students- Thank you to Aaron Berger
- Social Media Ambassadors- 24 media tech students have told their story over 8,200 times via Twitter
- Senior Dinner Cruise- 11/7
- Let Our Walls Talk committee, Digital Learning committee, Wellness Council- staff and students



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**PRINCIPAL, cont.**

- Guidance
  - Mini College Fair 10/17 about 50 colleges and some businesses for juniors and seniors
  - Academic Awards Night- Thursday November 1st at 6 PM- 4 MP's of Honor roll and High honor roll and AP scholar recognition
  - 8th Grade Tours- targeting 11/14 and 11/15 with sending districts
- Fall Drama "Our Town" 10/26 and 27 at 7 PM, 10/28 2 PM

**ATHLETIC REPORT**

Mr. Jon Tallamy updated the Board on the items pertaining to Athletics.

**CURRICULUM AND INSTRUCTION**

Mr. Seamus Campbell updated the Board of Education on items pertaining to curriculum and instruction:

- Saturday Ed Camp
- October In-Service on Literacy throughout the Curriculum
- Testing
- Snapshot
- AP students "Own a Word Project"
- Design thinking
- Environmental students

**OTHER BUSINESS**

There are no items at this time.

**ACTION ITEMS**

**CURRICULUM AND INSTRUCTION**

The Faculty Attendance rate for September is 97.3%. (Attachment A-1)

The Student Attendance rate for September is 96.2%. (Attachment A-2)

The Suspension Report for the month of September 2018 was disseminated. (Attachment A-3)

A motion was made by Mrs. Anderson, duly seconded by Mr. Miller, that, upon recommendation by the Superintendent, the Board approve the following resolutions:

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CURRICULUM AND INSTRUCTION, cont.

BE IT RESOLVED, that the Board approves the **Harassment, Intimidation and Bullying Report** for the period of September 1, 2018, through October 16, 2018. (Attachment A-4)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the **Curricular and Student Activities field trip** activities as listed on the attached rosters. (Attachment A-5a and A-5b)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the **professional development** activities as listed on the attached roster. (Attachment A-6)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the **District Nursing Services Plan** for the 2018-2019 school year as outlined in NJAC 6A:16-2.1 through 2.5. (Attachment A-7)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

## PERSONNEL

A motion was made by Mr. Dunn, duly seconded by Mrs. Anderson, that, upon recommendation by the Superintendent, the Board approve the following resolutions:

BE IT RESOLVED, that the Board approves to appoint Gib Carter as the **504 Officer** for the 2018-2019 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that in accordance with the terms of the HPEA and Board of Education agreement, the following individuals were granted an extension in September and have now provided the appropriate verification required for **advancement on the salary guide**.

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PERSONNEL, cont.

**Carolyn Acker, Language Arts**

From: BA 30  
To: MA  
Reason: Master Degree Conferred 08/31/18

**William Cosentino - Health and PE**

From: MA  
To: MA 15  
Reason: Graduate Credit Advancement

**Andrew Marancik, Science**

From: MA  
To: MA 15  
Reason: Graduate Credit Advancement

**Theresa Riccardi, Performing Arts**

From: BA  
To: BA 15  
Reason: Graduate Credit Advancement

*In accordance with the ground rules established at the beginning of negotiations, all staff will remain at their placement on the 2017-2018 salary. Upon ratification of an agreement, including salary guides, between the Board of Education and the HPEA, contract revisions will be issued.*

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the following individuals as **Substitute Teachers** for the 2018-2019 school year:

Laurie Reader (Volunteer)  
John Zatorski

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the appointment of Carol Debiec as a **Substitute Secretary** for the 2018-2019 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves **one-third of a sixth-period assignment**, prorated, for Carla Mancuso, to provide structured reading support, effective September 27, 2018, for the remainder of the 2018-19 school year.



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**PERSONNEL, cont.**

*Payment: In accordance with the existing HPEA agreement these individuals are entitled to 18% of BA Step 1 on the 2017-2018 Teacher Salary Guide (\$54,228) or \$9,761 annually. Once an agreement has been reached between the Board of Education and the HPEA for the 2018-2019 school year any adjustments in payment will be made.*

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves to **reappoint Laurie Reader as a volunteer** for the school plays for the 2018-2019 school year.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

## EXTRA CURRICULAR

A motion was made by Mr. Dunn, duly seconded by Mr. Antcliff, that upon the recommendation of the Superintendent, the Board approves the following resolutions:

BE IT RESOLVED, that the Board approves the following **Extra Curricular appointments** for the 2018-2019 school year:

Position	Name	Long Elg.	Service	Step	Base	Long.	Total
SABB Advisor	Craig, Kevin	N/A	0	1	\$3,100	N/A	\$3,100
Assist Boys Basketball Coach	Dexter, Chris	Y-C	17	5	\$6,225	1,300	\$7,525
Asst. Softball Coach	Howard, Chandler*	N/A	0	2	\$5,300	N/A	\$5,300
Asst. Girls Basketball Coach	Howard, Chandler*	N/A	0	1	\$5,600	N/A	\$5,600

*In accordance with the ground rules established at the beginning of negotiations, all staff will be placed on the 2017-2018 salary guide. Upon ratification of an agreement, including salary guides, between the Board of Education and the HPEA, contract revisions will be issued.*

*\*pending receipt of all required paperwork.*

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

## POLICY

There are no Policy Items at this time.

## NEGOTIATIONS

There are no Negotiations Items at this time.

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**BUILDINGS AND GROUNDS**

There are no Buildings and Ground Items at this time.

**FINANCE AND INSURANCE**

A motion was made by Mr. Miller, duly seconded by Mrs. Anderson, that the Board approve the following resolutions:

BE IT RESOLVED, that the Board **accepts the Report of the Board Secretary/Business Administrator** for the month of September 2018. (Attachment G-1)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board **accepts the Report of the Treasurer** for the month of September 2018. (Attachment G-2)

We hereby certify, pursuant to N.J.A.C. 6A:23-2.11 (c)3, that as of the date of the Board Secretary's Monthly Financial Reports, no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11 (a).

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the **Report of Transfers and Minimum Expense Transfer Report** for the month of September 2018. (Attachment G-3a & G-3b)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approve for **payment** the attached schedules of audited bills, dated October 16, 2018. (Attachment G-4)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board accepts the **Agency Account, Adult Education, Athletic Account, Cafeteria Account, Principal Petty Cash, School Store and Student Accounts** for September 2018. (Attachment G-5)

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes



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**FINANCE AND INSURANCE, cont.**

BE IT RESOLVED, that the Board approves a **contract between Camden County Educational Services Commission** and High Point Regional High School to provide Transportation Services as needed for the 2018-2019 school year.  
The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves a **contract between PRNY, PC** and High Point Regional High School to provide Physical Therapy Services for one student once a month for 30 minutes as per IEP at the cost of \$90 per hour for the 2018-2019 school year.  
The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the following **tuition contracts** between High Point Regional High School (receiving) and the following districts and related information:

DISTRICT/INSTITUTION	STUDENT	TIME FRAME	TUITION COST
Paulsboro School District	82125	April 30, 2018 - June 30, 2018 For 39 days	\$381.79 per diem
Paulsboro School District	82125	2018-2019 School Year Effective July 10, 2018	\$92,523.90

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the following **tuition contracts** between High Point Regional High School (sending) and the following districts and related information:

DISTRICT/INSTITUTION	STUDENT	TIME FRAME	TUITION COST
East Mountain School District	2001090	2018-2019 School Year Effective September 17, 2018 171 days	\$72,198.00 Full-day
Northern Hills Academy	2002630	2018-2019 School Year Effective September 6, 2018	\$48,873.00
Northern Hills Academy	2200405	2018-2019 School Year Effective September 6, 2018	\$55,425.00 tuition \$26,326.00 paraprofessional
Lord Stirling Schools - Montague Student	2100796	2018-2019 School Year and Extended School Effective July 9, 2018	\$104,370.00

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Willowglen Academy	91700	2018-2019 Extended School Year Effective August 1, 2018 17 days	\$440.59 per diem
Willowglen Academy	91700	2018-2019 School Year Effective September 11, 2018	\$92,523.90
Windsor School - Montague Student	2001230	2018-2019 School Year Effective September 5, 2018	\$63,900.00

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the disposal of **the following item** and place the item on GovDeals as listed.

Quantity	Item	Size	Description
1	Metal Lathe	Hp 005119 1403081, Rockwell 46-499	Works, space required to make room for CNC router

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the list of surplus property to be **sold through GovDeals**:

**BE IT RESOLVED**, that the Board approves the following resolution **authorizing the sale** of Surplus Property on GovDeals:

The High Point Regional High School Board of Education  
IN THE TOWNSHIP OF SUSSEX, NJ, COUNTY OF SUSSEX  
Authorizing Disposal of Surplus Property

**WHEREAS**, the High Point Regional High School Board of Education is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS**, the Commissioners are desirous of selling said surplus property in an "as is" condition without expressed or implied warranties.

**NOW THEREFORE**, be it **RESOLVED** by the High Point Regional High School Board of Education:

The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from High Point Regional High School Board of Education.



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FINANCE AND INSURANCE, cont.

1. The sale will be conducted online and the address of the auction site is govdeals.com.
2. The sale is being conducted pursuant to Local Finance Notice 2008-9.
3. The surplus property to be sold:

Quantity	Item	Size
1	Metal Lathe	Hp 005119 1403081, Rockwell 46-499

The surplus property as identified shall be sold in an "as-is" condition without expressed or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property. High Point Regional High School Board of Education reserves the right to accept or reject any bid submitted.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the agreement between **Skylands Ice World** and the High Point Regional High School for their facility use during the 2018-2019 school year for Ice Hockey.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board grants permission to the **Sussex Fire Department** to host a **Benefit Concert** on November 30, 2018, during the hours of 4:00 p.m. to 10:00 p.m.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board grants permission to the **Frankford Township School** to host a **Student Faculty Basketball Game** on March 8, 2019, during the hours of 6:00 p.m. to 9:30 p.m.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board grants permission to the **Sussex Women's Club** to host a **Tricky Tray** on April 12, 2019, during the hours of 6:00 p.m. to 10:00 p.m.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board grants permission to the **Sussex- Wantage Board of Education** to host a **Fundraiser Basketball Event** on November 1, 2018, during the hours of 6:00 p.m. to 9:00 p.m. and a **Fundraiser Volleyball Event** on February 22, 2019, during the hours of 6:00 p.m. to 9:00 p.m.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes



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Dr. Ripley spoke of the charges that the non-affiliated groups have to pay.

**TRANSPORTATION**

A motion was made by Mr. Miller, duly seconded by Mrs. Anderson that the Board approves the following resolution:

BE IT RESOLVED, that the Board approves the following **Joint Transportation Agreements for the 2018 – 2019 ESY Program** with revised route costs:

Host – High Point Regional High School

Joiner – Wallkill Valley Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
SR-009	Celebrate the Children	7/11/18	8/10/18	0	1	\$4,147.13
SR-207	Celebrate the Children	7/11/18	8/10/18	0	1	\$4,308.59
SQ-012	Developmental Learning Ctr/Warren	6/27/18	8/8/18	0	1	\$9,750.00
SR-041	ECLC/Chatham	7/5/18	8/1/18	0	1	\$857.76
SR-012	Inclusive Learning Academy/Butler	7/5/18	8/15/18	0	1	\$2,025.00
SR-027	Northern Hills Academy	7/5/18	8/15/18	3	4	\$7,220.57
SQ-034	Northern Hills Academy	7/5/18	8/15/18	1	2	\$5,445.00
SQ-043	Wallkill Valley Regional High School	7/9/18	8/3/18	0	8	\$5,080.00
SQ-051	Windsor School	7/9/18	8/17/18	0	1	\$10,350.00
SR-409	Windsor Prep HS/Paramus	7/11/18	8/13/18	0	1	\$1,372.04

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves to **award the following quoted special education routes** to the contractor with the lowest quote for the 2018-2019 school year:

D. W. Clark & Sons, Inc.

September 1, 2018 - June 30, 2019

To/From School

HPQ-1802

Route #	School	Per Diem Cost	# of days	+/- Adj Per Mile	Per Diem Aide	Total Per Diem	2018-19 Total Route Cost
HPQ-1802	Sussex Tech	\$99.00	180	\$2.00	N/A	\$99.00	\$17,820.00

D. W. Clark & Sons, Inc.

September 1, 2018 - June 30, 2019

From School

HPQ-1804

Route #	School	Per Diem Cost	# of days	+/- Adj Per Mile	Per Diem Aide	Total Per Diem	2018-19 Total Route Cost
HPQ-1804	Celebrate the Children to student's residence in Wantage	\$125.00	40	\$2.00	N/A	\$125.00	\$5,000.00

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**TRANSPORTATION, cont.**

Stocker Bus Company  
September 27, 2018 - June 30, 2019  
From School  
HPQ-1805

Route #	School	Per Diem Cost	# of days	+/- Adj Per Mile	Per Diem Aide	Total Per Diem	2018-19 Total Route Cost
HPQ-1805	Chancellor Academy to student's residence in Franklin	\$72.00	163	\$2.00	N/A	\$72.00	\$11,736.00

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the following **Joint Transportation Agreements for routes for the 2018 – 2019** school year:

Host – High Point Regional High School

Joiner – Kittatinny Regional High School

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-2	Pope John/Rev Brown/Hilltop/Veritas	9/1/18	6/30/19	30	4	\$3,570.70

Host – High Point Regional High School

Joiner – Frankford Township Bd of Ed

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-2	Pope John/Rev Brown/Hilltop/Veritas	9/1/18	6/30/19	30	15	\$13,390.10
HT-2	Sussex Tech/Charter	9/1/18	6/30/19	40	1	\$932.30

Host – High Point Regional High School

Joiner – Sussex Wantage Bd of Ed

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-1	Pope John/Rev Brown/Hilltop/Veritas	9/1/18	6/30/19	30	19	\$18,396.50
HT-1	Sussex Tech/Charter	9/1/18	6/30/19	28	12	\$12,000.00
HT-2	Sussex Tech/Charter	9/1/18	6/30/19	40	15	\$13,984.41
HT-3	Sussex Tech/Charter	9/1/18	6/30/19	40	3	\$3,000.00
HT-6	Sussex Tech/Charter	9/1/18	6/30/19	22	7	\$6,171.10
HT-7	Sussex Tech/Charter	9/1/18	6/30/19	39	8	\$7,177.90

Host – High Point Regional High School

Joiner – Sussex County Regional Cooperative



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**TRANSPORTATION, cont.**

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HP-4	Pope John/Rev Brown/Hilltop/Veritas	9/1/18	6/30/19	0	34	\$34,000.00
HT-1	Sussex Tech/Charter	9/1/18	6/30/19	28	6	\$6,000.00
HT-4	Sussex Tech/Charter	9/1/18	6/30/19	0	10	\$6,474.70
HT-5	Sussex Tech/Charter	9/1/18	6/30/19	0	19	\$10,968.50
HT-6	Sussex Tech/Charter	9/1/18	6/30/19	22	4	\$3,526.34
HT-8	Sussex Tech/Charter	9/1/18	6/30/19	0	16	\$11,467.70

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the following **Joint Transportation Agreement for a different special education route for this student for the 2018 – 2019** school year:

Host – High Point Regional High School

Joiner – Bloomfield Bd of Education

Route #	Destination	Start Date	End Date	# of Host Students	# of Joiner Students	Joiner Cost
HPS-1805	Willowglen Academy	9/1/18	6/30/19	0	1	\$22,113.00

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

BE IT RESOLVED, that the Board approves the following **Addendum to a Contract for additional mileage** for the 2018-2019 school year due to the addition of a student:

Stocker Bus Company

September 1, 2018 - June 30, 2019

Bid # 2014-2015-02

Route # HPS-1402

Addendum #1

Route #	School	Total Per Diem Cost	+/- Adj Per Mile	Add'l Miles	# of Days	Mileage Adj. Per Diem	2018-19 Adjusted Per Diem Total	2018-19 Adj. Total Route Cost
HPS-1402	Chancellor Academy	\$152.77	\$2.00	17.4	163	\$34.80	\$187.57	\$30,573.91

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes



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**TRANSPORTATION, cont.**

BE IT RESOLVED, that the Board approves the following **Quoted Contracts for trips for the 2018 – 2019** school year:

Stocker Bus Company

Q-4

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-4	Starlight Fleets & Scoop Taylor Park, Wildwood Crest, NJ	5:25 am/ 7:00 pm	One 54 passenger school bus for High Point's Science Classes on 9/26/18	\$905.00	Per Hour	\$60.00

Havens Bus Service

Q-5

Athletic Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-5	Villa Walsh Academy Morristown, NJ	2:45 pm/ 8:00 pm	One 54 pass school bus for High Point's Volleyball Team on 10/24/18	\$414.00	Per Hour	\$65.00

Stocker Bus Company

Q-8

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-8	C.F. Martin & Co, Nazareth, PA & Lunch @ Wendy's, Wind Gap, PA	8:00 am/ 2:30 pm	One 54 passenger school bus for High Point's Materials Processing II Classes on 11/7/18	\$400.00	Per Hour	\$60.00

Stocker Bus Company

Q-9

Field Trip

ID #	Destination	Depart/ Return	Basis of the Bid Per Bus	Cost Per Bus	Basis of Adj	+/- Adj/Hr
Q-9	Delaware Valley High School, Frenchtown, NJ	12:30 pm/ 6:00 pm	One 54 passenger school bus for High Point's Varsity Boys Soccer on 10/6/18	\$425.00	Per Hour	\$55.00

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

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**LEGAL**

There are no Legal agenda items at this time.

**CORRESPONDENCE**

- Dr. Ripley read a letter from the State of New Jersey commending Kevin Craig. (Attachment XIII-1)

**MISCELLANEOUS**

- The State Department of the Treasury, Division of Pensions conducted an Onsite Census Data Review of the High Point Regional High School's Pension Records on September 20, 2018. The Field Agent's findings were that all records were in order and all reporting was timely. There were no recommendations.
- High Point Regional High School presents "Our Town" by Thornton Wilder on October 26 and 27 at 7:00 p.m. and October 28 at 2:00 p.m. in the high school Auditorium.

**PUBLIC COMMENTS**

None were heard.

**NON COMMITTEE REPORTS**

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There are no Committee Reports at this time.

**OTHER BUSINESS**

There are no items at this time.

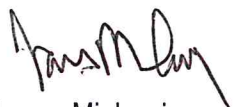
**ADJOURNMENT**

With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Mr. Antcliff, seconded by Mrs. Anderson, to adjourn the regular meeting at 8:15 P.M.

The motion carried with a roll call vote.

Mrs. Anderson	Yes	Mr. Kehoe	Absent	Mr. Notaro	Yes
Mr. Antcliff	Yes	Ms. Kymer	Yes	Mr. Vealey	Yes
Mr. Dunn	Yes	Mr. Miller	Yes	Mr. Voitcu	Yes

Respectfully submitted,



James Minkewicz  
Business Administrator/Board Secretary  
:fw